


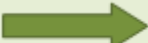



**Forests & Fish Policy Committee Meeting**  
 Department of Ecology – Lacey Building Headquarters  
 Conference Room RS 16/17  
 July 11, 2013, 9:00 am – 3:30 pm


DRAFT Agenda v. 6-24-13

This meeting focuses the discussion on decision items as well as general updates for Policy. The substantive discussions are:

1. Type N (update from DNR and work of Type N technical group)
2. Eastside Type F/S Extensive Monitoring project (Policy's decision on 6 Questions)
3. Policy's priorities for 2014 calendar year, for submittal to Board's August meeting

Time	Item	Lead(s)
9:00 – 9:30 	<b>Welcome &amp; Introductions</b> Review agenda, updates Announcements Review June 6, 2013 meeting summary  <u>Decision: Accept June 6, 2013 meeting summary</u>	A. Miller, Bernath, & Wheeler
9:30 – 10:00 	<b>Type N Update</b> 1. Update from DNR on guidance for dry season methodology 2. Update from Ecology on Type N technical group  <u>Decision: Further direct Type N technical work, if needed</u>	Engel & Bernath
10:00 – 11:00 	<b>Extensive Riparian Status and Trends Monitoring Program – Stream Temperature Phase I: Eastside Type F/S Monitoring Project</b> Discuss final report and 6 Questions Questions from Policy  <u>Decision: Take action or no action on 6 Questions</u>	Bernath & Ehinger
11:00 – 11:30	<b>HPA Rulemaking Update</b> Discuss timelines for Policy and WDFW	Jackson
11:30 – 12:30	<b>Policy's Priorities for 2014 – report to Board for August meeting</b> Review Policy workload and schedule Review draft priorities; discuss changes/additions	A. Miller & Bernath
12:30 – 1:00	<b>Lunch</b>	
1:00 – 1:30 	<b>Policy's Priorities for 2014 (continued)</b>  <u>Decision: Approve Policy's recommendations to the Board - Policy's priorities for calendar year 2014</u> <i>Plan to approve again at August 1 Policy meeting for submittal to Board for August 13th meeting</i>	A. Miller & Bernath
1:30 – 2:00 	<b>AMP Board Manual Section 22 revisions</b>  <u>Decision: Accept recommended AMP Board Manual amendments to be presented to the Board for approval</u>	Ratcliff
2:00 – 2:15	<b>FPHP Rule and Board Manual Updates</b> Update on new board manual section 5 and amended board manual sections	Ratcliff

(over)

	relating to FPHP rule making	
2:15 – 2:30	<b>Type F Update</b> Update on progress prior to July 18 <sup>th</sup> meeting Plan to complete Charter by August 1	Bernath & A. Miller
2:30 – 2:45	<b>Mass Wasting Report</b> Update from special meetings   <u>Potential Decision: Approve the Mass Wasting Policy Strategy Charter</u>	A. Miller
2:45 – 3:00	<b>CMER Update</b>	Mendoza
3:00 – 3:30	Next steps, observations, and Co-Chair comments Agenda topics for August and September meetings	Bernath, A. Miller, & Wheeler
3:30	Adjourn	

**Remaining 2013 meetings:** August 1, September 5, October 3, November 7, & December 5. All meetings are scheduled at Department of Ecology – Lacey Headquarters.

**Remote participation** Phone Bridge: 360-902-2916, passcode 229161. Glance (desktop sharing): go to [triangle.glance.net](http://triangle.glance.net) and enter Session Key from facilitators at beginning of meeting.

**Meeting Materials:**

- Draft June 6, 2013 meeting summary
- Six Questions, Eastside Type F Study
- Eastside Type F/S Monitoring Project Final Report
- Policy Workload Timeline
- Type N Technical update
- Adaptive Management Program Board Manual, Section 22
- Mass Wasting Policy Strategy Charter